## **Jefferson Parish Library Board Meeting**

Tuesday, January 23, 2024 – 4:00 p.m.

East Bank Regional Library – Administration Conference Room 4747 W. Napoleon Ave., Metairie, LA 70001

## **Agenda**

- 1. Call to order, roll call, new member introductions, and welcome
- 2. Review of November and December 2023 meeting minutes
- 3. Reports of officers, committee reports/correspondence
- 4. Director's Report
  - a. Makerspace EBR Circulation Co-Manager Shannon Kitchens
  - b. 2023 Library In Review Report
- 5. Review of statistical and financial reports and comment letters
- 6. Old Business
- 7. New Business
  - a. Approval of 2024 Library Board meeting dates
  - b. Nominations for 2024 Officers and Vote for 2024 Officers
- 8. Members of the public wishing to address the Board
- 9. Next Meeting: February 20, 2024
- 10. Adjournment

Year 2024		1 <sup>st</sup> Quarter			2 <sup>nd</sup> Quarter			3 <sup>rd</sup> Quarter			4 <sup>th</sup> Quarter		
Name	Appointed	1/23	2/20	3/19	4/16	5/21	6/18	7/16	8/20	9/17	10/15	11/19	12/17
Lisa Conescu Councilman-at-Large – Division I	2014 3												
Patricia Cox, Vice President Council District 5	2016												
Vacant Council District 1													
Becky Knight, President Council District 2	2014												
Vacant Councilman-at-Large – Division /	4												
James Simmons, Jr. Council District 3	2020												
Bob Bales Council District 4	2024												
Jessica Styons, Secretary													
Irene Lunkin													
Melissa Muhoberac													
Antoinette Scott													

P = present (in-person) V = present (virtual) X = absent = no meeting --- = vacant